

CITY OF HORSESHOE BAY
NOTICE OF PUBLIC MEETING
AGENDA


June 21, 2016

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 3:00 p.m., on Tuesday, June 21, 2016 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Meeting is to discuss and/or act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Invocation
3. Pledges to the Flags
4. Public Comments: *(Anyone wishing to address the Council please sign in at the podium. When called upon by the Mayor speakers are asked to go to the podium and state your name and address and will be limited to 3 minutes. This is an opportunity for the public to address the City Council on any subject. In accordance with the Texas Open Meetings Act, the Council may not discuss issues raised or make a decision at this time. Issues raised may be referred to staff for research and possible future action.)*
5. Staff Recognition:
 - a. Fire Captain Brad Casey-Completion of Executive Fire Officer Program
6. Presentation by Deer Management Study Group
7. Discuss, Consider and Take Action Regarding Ordinance to Annex Areas in the City's Extraterritorial Jurisdiction into the City Limits
8. Items to be removed from the Consent Agenda:
9. Consent Agenda Items: *(All items under the Consent Agenda are considered to be routine by the Council and will be enacted by one motion and vote. There will be no separate discussion of items unless a request by a Councilmember is made prior to the time of the Council voting on the motion. In such event, the item will be removed, without debate, from the general order of business and considered in its normal sequence.)*
 - a. Approve Minutes of the May 17, 2016 Regular Meeting
 - b. Resolution to Approve 2016 Llano County Hazard Mitigation Plan Update
10. Monthly Statistical Departmental Data Reports
 - a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.
11. Discuss Short Term Rentals
12. Discuss, Consider and Take Action Regarding a Budget Amendment to the Utility Fund to Install a Fence at West Elevated Water Tank
13. Discuss, Consider and Take Action Regarding Drought Contingency Plan Stage
14. Public Hearing, Discuss, Consider and Take Action Regarding an Ordinance Amendment Changing the Public Notice Requirements for Planning and Zoning and City Council
15. The City Council, meeting as the Board of Adjustment, will Conduct a Public Hearing, Discuss, Consider and Take Action Regarding:
 - a. Request for a 5 foot Variance in the 20 Foot Front Yard Setback Requirement for Lot No. 330 of Pecan Creek to Allow Construction of a Single Family Residence on the Shallow and Irregular Shaped lot (100 Block of Gillespie Court)

- b. Request for a 6 Foot Variance in the 25 Foot Front Yard Setback Requirement of Section 14.02.402(b)(15)(L) for Lot #49054 of Horseshoe Bay to Allow Remodeling of a Courtyard Wall located in the front yard setback (1212 The Cape)
16. Discuss, Consider and Take Action Regarding Progress Report by Builder on Construction at 312 and 316 Nattie Woods and Issuing Building Re-permits
17. Update on Personnel Matters to Include the Deliberation of the Various Duties of All Department Directors
18. Adjournment




Teresa L. Moore, TRMC
City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.

Certificate of Posting

I, Teresa L. Moore, City Secretary for the City of Horseshoe Bay, Texas do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public continuously 72 hours prior to the meeting.


Teresa L. Moore, City Secretary
